

**MINUTES
HISTORIC PRESERVATION COMMISSION MEETING
APRIL 10, 2019**

Chair Sayal called the meeting to order at 8:35 am.

1. ROLL CALL

Members present: Chair Whitney Hoffman Sayal, Kathryn Juneau, Nedra Hains, Amy Fransen, Susannah Johannsen, and Sara Brignac

Members absent: Vice Chair Uyuho Eduok

Staff present: Planning Director Frank Duke and Planner I Collin Lindrew

2. MINUTES (March 13, 2019)

Motion to approve: Johannsen, Juneau second.
Motion carried, 6-0.

3. HPC-1-19 927 NORTH 7TH STREET

Motion to approve: Juneau, Hains second.
Motion carried, 6-0.

4. HPC-2-19 630 NORTH 8TH STREET

Motion to approve: Johannsen, Juneau second.
Motion carried, 6-0.

5. HPC-3-19 840 NORTH 8TH STREET

Motion to approve: Johannsen, Brignac second.
Motion carried, 6-0.

6. TA-11-19 10.4 HISTORIC DISTRICT OVERLAYS

Motion to approve: Johannsen, Juneau second.
Motion carried, 6-0.

7. PRESERVATION MONTH

8. STAFF REPORTS AND UPDATES

There are no pending COA applications for the May meeting.

The HPC discussed short term rentals in Spanish Town.

9. OTHER BUSINESS

None.

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10. ADJOURN

Meeting adjourned at 9:37 am.